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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS } COUNTY OF TARRANT }

WHEREAS, <u>James A. Hutchinson and Mary Lynn Hutchinson</u>, <u>husband and wife</u>, as Lessor, did on the date of June 16, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at <u>Clerk Document D207287083</u>, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

2.996 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 13, Block 1, Tate Subdivision to Tarrant County, Texas, according to plat recorded in Volume 388-179, Page 95, Deed Records of Tarrant County, Texas, and being those same lands more particularly described in Volume 8661, Page 2222, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.168 acres, being a called 2.996 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 13, Block 1, Tate Subdivision to Tarrant County, Texas, according to plat recorded in Volume 388-179, Page 95, Deed Records of Tarrant County, Texas, and being those same lands more particularly described in Volume 8661, Page 2222, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

WHEREAS, the lease and all rights and privileges are now owned and held by XTO ENERGY INC., a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned <u>James A. Hutchinson and Mary Lynn Hutchinson</u>, <u>husband and wife</u>, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of June 16, 2007.

James A. Hutchinson

Address: 7482 Bent Trail

Mansfield, Texas 76063

Address: 7482 Bent Trail

Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS } COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of June

2008, by <u>Ia</u>

MIKE FRIZZELL

Notary Public

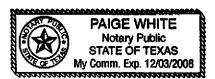
STATE OF TEXAS

My Comm. Exp. 11/18/2010

Notary Public, State of Texas

STATE OF TEXAS } COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of June 2008, by Mary Lynn Hutchinson.



Notary Public State of Texas